Date _____Reporter_

This space for use by Secretary of State Illinois **Limited Liability Company Act** Application for Admission to Transact Business FILED George H. Ryan Secretary of State **FEBRUARY 11, 1999** Filma Fee \$500 Department of Business Services Submit in Dualicate Limited Liability Company Division Room 359, Howlett Building Must be typewritten LIMITED LIABILITY CO. DIV. Springfield, IL 62756 This space for use by Secretary of State JESSE WHITE SECRETARY OF STATE Date 02111999 Payment must be made by certified 0025 953 5 Assigned File # check, cashier's check, Minois attorney's \$400.00 Filing Fee C.P.A.'s check or money order, payable PAID LB Penalty to "Secretary of State." FEBRUARY 11, 1999 Approved: dPi Teleconnect, L.L.C. 1. Limited Liability Company name: (Must comply with Section 1-10 of ILLCA or article 2 below applies.) 2. The assumed name, other than the true company name, under which the LLC proposes to transact business in Illinois is: (If applicable, a form I I C-120. Application to Adopt an Assumed Name, is required to be completed and attached to this

| | application.) | | anna i (d.) in a la cui > manaisean | · · · · · · · · · · · · · · · · · · · | | o uno |
|----|--|--------------|--------------------------------------|---------------------------------------|--|-----------|
| 3. | Federal Employer Identification Number (F.E.I.N.): 75-2793725 | | | | | |
| 4. | Jurisdiction of Organization: Delaware | | | | | |
| 5. | Date of Organizati | | December 10, 1998 | | | |
| 6. | Period of Duration: Perpetual | | | | | |
| 7. | The address, including county, of the office required to be maintained in the jurisdiction of its organization, or if not required, of the principal place of business (Post office box alone and c/o are unacceptable): | | | | | |
| | 2997-LBJ Freeway | | , | | 225 | |
| | Number | | Street | | Suite | |
| | Dallas | | TX 75234 | | Dallas | |
| | Crty/State | | Zip Cod | | County | |
| 8. | Registered agent: First Name | | C T CORPORATION SYSTEM Middle Name | | Last Name | |
| | Registered Office: | | S. La Salle Str | | | |
| | (P.O. Box or c/o are unacceptable) | Number | Street | | Suite # | |
| | | Chicago | Cook | Illinois | 60604 | |
| | | City | County | | Zip Code | |
| 9. | The date on which | this foreign | LLC first did business | in Minois: . | NIA | |
| | (TLL LLC 3336 · | ~ 8/16/95) | | I.C.C. | DEFICIAL FILE DOCKET NO. <u>DO-02</u> Exhibit No. <u>2</u> | <u>19</u> |

PAGE

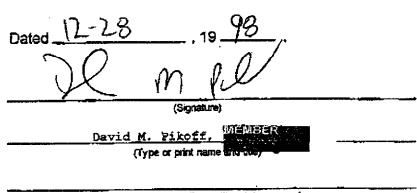
LLC-45.5

- 10. The Illinois Secretary of State is hereby appointed the agent of the limited liability company for service of process under the circumstances set forth in a subsection (b) of Section 1-50 of the ILLCA.
- 11. This application is accompanied by a certificate of good standing or existence, as well as a copy of the articles of organization, as amended, duly authenticated within the last thirty (30) days, by the officer of the state or country wherein the LLC is formed.
- 12. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

New #9: Telecommunication

#8999

New #10: The Limited Liability Company is governed by WEMEJERS



"(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

^{*}Please refer to Sections 178.20(d) and (e) of the Administrative Rules